

**TOWN OF KEYSTONE
Summit County, Colorado**

RESOLUTION 2024-01

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO
DECLARING COMPLETE THE INCORPORATION OF TOWN OF KEYSTONE**

WHEREAS, on December 13, 2022, the Summit County District Court entered an order finding and determining that the territory of the proposed Town of Keystone and the circulated petitions met the requirements of C.R.S. § 31-2-101 and appointed nine individuals to serve as members of the Election Commission for purposes of organizing the incorporation election; and

WHEREAS, the Election Commission called for an election to be held on March 28, 2023; and at that election, the voters approved incorporation of the Town of Keystone, approved the formation of a Home Rule Charter Commission, and elected nine members to serve on the Charter Commission; and

WHEREAS, in accordance with C.R.S. § 31-2-103, the Election Commissioners have lodged a report regarding the incorporation election with the Summit County District Court. The Election Commission have confirmed the submission of certified copies of election documents to the Summit County Clerk and Recorder, the Colorado Department of Local Affairs, and the Colorado Office of the Secretary of State; and

WHEREAS, at the same time, the Charter Commission drafted a Home Rule Charter for the Town of Keystone and submitted that proposed Home Rule Charter to the Election Commission on June 27, 2023; and

WHEREAS, on June 29, 2023, the Election Commission approved its Resolution 2023-05 referring to the voters the proposed Home Rule Charter and calling for a special election on Tuesday, September 26, 2023; and

WHEREAS, at the September 26, 2023, special election, 288 registered electors voted "yes" on the adoption of the Town of Keystone proposed Home Rule Charter, and 58 registered electors voted "no" on the adoption of the proposed charter; and

WHEREAS, the Town of Keystone Home Rule Charter was approved by a vote of the majority (83.2%); and

WHEREAS, pursuant to C.R.S. §§ 31-2-209(5), 31-2-104, the Election Commission called for setting an election for the first election of officers of the Town Council; and

WHEREAS, the Town of Keystone Home Rule Charter, Section 2.1 provides that the Town Council is comprised of the Mayor and six (6) Councilmembers; and

WHEREAS, the Election Commission called for a special election to be held on Tuesday, January 30, 2024, for the election of the Mayor office and six Councilmember offices to be elected at large from the Town of Keystone; and

WHEREAS, on January 30, 2024, at a special election, the registered electors of Keystone, Colorado, elected a Mayor and six Councilmembers; and

WHEREAS, on February 8, 2024, the elected Mayor and six Councilmembers took the oath of office and were sworn in as the first members of the Keystone Town Council.

Now, Therefore, be it Resolved by the Town Council of the Town of Keystone, Colorado, that:

Section 1. As of February 8, 2024, and in accordance with C.R.S. § 31-2-105, the incorporation election papers and record entries have been made and filed, the first officers for the Keystone Town Council have been elected, and the first officers have been sworn in and qualified.

Section 2. The incorporation of the Town of Keystone is declared complete as of February 8, 2024, pursuant to C.R.S. § 31-2-105.

Section 3. Effective Date. This Resolution shall take effect upon its approval by the Town Council.

ADOPTED by a vote of 7 in favor and 0 against, this 8th day of February, 2024.

By: Kenneth D. Riley
Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

By: Madeleine Sieber
Town Clerk

By: Jennifer Macken
Town Attorney